

REGULAR MEETING
MINUTES

NOVEMBER 6, 1995

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order at 7:30 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Treasurer Panning; Police Sgt. Childs; and Clerk Olson.

MINUTES:

1. Regular minutes, page 2, under Engineer, #4, third line, last word "us", should be "it". HARNEY MOVED WITH A SECOND FROM JOHNSON TO ACCEPT THE REGULAR MINUTES OF OCTOBER 16, 1995 AS MODIFIED. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING.
2. WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO ACCEPT THE EXECUTIVE MINUTES OF OCTOBER 16, 1995 AS PRESENTED. MOTION PASSED BY VOICE VOTE WITH TENNIS ABSTAINING.

PRESIDENT:

1. Requested an executive session to discuss litigation.
2. We have won a legal matter against Trench It.
3. President is working on an equipment cost list for 911 system.
4. Joe Cavallaro of West Dundee would like to talk to our employees about making voluntary contributions to United Way in the form of payroll deductions. The Board agreed as long as it is stressed that this is voluntary and there is no pressure on our employees.
5. Received an agreement from Martin Design for their landscape work around the village hall. The board wanted to have input on the design prior to the presentation to us as they have certain items they want included in this design. HARNEY MOVED WITH A SECOND FROM FUQUA TO APPROVE THE MARTIN DESIGN CONTRACT FOR LANDSCAPE DESIGN IN THE AMOUNT OF \$2,400.00. AYE: HARNEY, FUQUA, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.
6. Asked if we wanted the Planning Commission to prepare an anti-monotony ordinance for any future developers. Board thought it would be a good idea to have.
7. Noted that the IMRF has endorsed 457 deferred compensation programs for employees, which we have already established here.
8. The DuKane Valley Council submitted a list of several legislative issues they would like to pursue with village endorsement. Copies of this correspondence will be distributed to all trustees for their input. Trustee Harney is attending the next DuKane meeting on 11/14/95 and would appreciate comments before that date.

CLERK:

1. Cardinal Business After Hours is 11/15/95 at Jewelry 3 at 5:30 pm.

PLAN COMMISSION:

No report.

ZONING BOARD:

No report.

ZBA:

No report.

ATTORNEY:

No report.

ENGINEER:

No report.

TREASURER:

1. Add City of Elgin to the warrants for \$28,135.56. TENNIS MOVED WITH A SECOND FROM WILLIAMS TO APPROVE THE WARRANTS AS MODIFIED IN THE AMOUNT OF \$65,487.43. AYE: TENNIS, WILLIAMS, DEBOLT, FUQUA, HARNEY, JOHNSON. MOTION PASSED.
2. Four bank depository resolutions were presented. TENNIS MOVED WITH A SECOND FROM JOHNSON TO APPROVE FOUR RESOLUTIONS; NO. 241 FOR BANK ONE, #242 FOR ELGIN FEDERAL FINANCIAL, #243 FOR OLD KENT, AND #244 FOR NBD BANK AS PRESENTED BY THE VILLAGE TREASURER. AYE: TENNIS, JOHNSON, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.
3. Discussed the proposal for network equipment and the server. The office staff are familiarizing themselves with the new computers and software. Applicable courses are available at ECC beginning in January. TENNIS MOVED WITH A SECOND FROM FUQUA TO AUTHORIZE THE VILLAGE TREASURER TO PURCHASE NET WORK EQUIPMENT, SERVER, AND SERVER SOFTWARE AS PROPOSED IN THE CONFIGURATION OF THE ETHERNET NETWORK AND MICRON POWER SERVER P266 IN AN AMOUNT NOT TO EXCEED \$13,800.00. AYE: TENNIS, FUQUA, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.
4. The Finance Committee meeting will be scheduled the first week in December.

ROADS & PARKS:

1. We received the plans for the salt storage building. One bid was received for the concrete work only for the building in the amount of \$19,865; gravel would be an additional \$5,000. The construction of the building would be an additional cost of approximately \$10,000. It was decided to delay this project until next year and include more money in the budget to complete the entire project at one time.
2. The MFT work is almost complete. Shoulder work and driveway repair work is still necessary. The new paved ditch on Crane may have a problem with water flow, but nothing will be done until a problem actually surfaces. President Shields noted that the curve by Crane where the road turns east has a very deep gully which needs a barrier of some type for safety purposes.
3. The pipe and catch basin are installed at Mr. Corbett's house. The contractor dumped waste from the project at a house under construction in the village. He will have to ~~dispose~~ of it out of the village.
4. The road weight signs on Sleepy Hollow Road will be moved to a different area of the road, closer to Route 72.
5. It was decided to use the truck for the loan-a-truck program as much as possible through the year, until it is needed for snow removal, generally November until spring. The timing will be left to Trustee Fuqua. Items removed from the truck as part of this program may be put on the dump pile throughout the year.
6. We received one bid for crack sealing from Behm Pavement. FUQUA MOVED WITH A SECOND FROM HARNEY TO ACCEPT THE PROPOSAL FROM BEHM PAVEMENT FOR THE CRACK SEALING PROGRAM AT \$.49 PER LINEAL FOOT, UP TO \$10,000.00, ON STREETS TO BE DETERMINED BY ART SUNDERLAGE. AYE: FUQUA, HARNEY, DEBOLT, JOHNSON, TENNIS, WILLIAMS. MOTION PASSED.

*****OPEN TO THE PUBLIC*****

1. Flip Miller thanked Trustee Fuqua for jetting out the pipe and asked if it could be done again in the spring. Trustee Fuqua saw no problem in doing so.

FINANCE:

1. TENNIS MOVED WITH A SECOND FROM JOHNSON TO RETURN THE ESCROW FUNDS TO LAWRENCE WIKA OF THE BLUFFS IN THE AMOUNT OF \$2,771.06. AYE: TENNIS, JOHNSON, DEBOLT, FUQUA, HARNEY, WILLIAMS. MOTION PASSED.

WATER:

1. After discussion with Elgin concerning the leak on the water pipe, they have agreed to split the cost of the repairs with us on a 50/50 basis. The cost will be high; a rough estimate is \$10,000. A firm quote will be obtained. We will arrange the repair work, but Elgin will release us from any liability on this repair work and will oversee the actual repair work. WILLIAMS MOVED WITH A SECOND FROM JOHNSON TO APPROVE AN EXPENDITURE UP TO \$12,000, 50% TO BE REIMBURSED BY THE CITY OF ELGIN, TO MAKE REPAIRS TO THE SLEEPY HOLLOW ROAD WATER MAIN. AYE: WILLIAMS, JOHNSON, DEBOLT, FUQUA, HARNEY, TENNIS. MOTION PASSED.

2. There are concerns about the quality of the restoration work the water main contractor is doing. Crane Drive residents have been experiencing water pressure problems. Art should make sure all "b" boxes have been turned back on.

POLICE:

1. Thefts are up according to the activity report. Our police stopped a burglary in process at the church on Randall.

2. Quad Com - The union matter has been reversed in the courts in favor of us (not allowing Quad Com employees to become unionized). The ISLRB will probably continue to pursue this matter.

3. Although it appears that juvenile problems have increased over last year, they are really about the same. Some juvenile problems are the result of multiple incidents with the same individuals.

4. The oldest squad car has become quite unreliable and the board suggested it be taken out of rotation. The new squad ordered last year may not arrive until next spring. If we want to order a new squad, it must be done by 11/28/95. DEBOLT MOVED WITH A SECOND FROM JOHNSON TO PLACE AN ORDER FOR A 1996 FORD CROWN VICTORIA POLICE CAR AT A COST OF \$18,519.00 WITH WOOD RIVER FORD. AYE: DEBOLT, JOHNSON, FUQUA, HARNEY, TENNIS, WILLIAMS. MOTION PASSED. We do not want to purchase both squads this fiscal year, however. The board requested a written report on the condition of all squads, including mileage and maintenance history.

HEALTH & SANITATION:

1. Our sewer meter measuring West Dundee usage is inaccurate and needs repairs.

2. The open space group is meeting tonight. The vote has been delayed until November.

3. The Kane County comprehensive plan comments must be made by November 30, 1995.

BUILDING:

1. The Mehrlander residence in the Bluffs should have removed all fencing, other than by the pool.

2. Discussed remaining items to be completed in the village hall. Some locks may need to be redone at a cost of over \$1,600. Partition cost estimates (approximate) for Terri's desk would be \$3,600, and for Becky's desk would be \$1,600. There are a few additional items to be resolved. While it was acknowledged that the cold air problem at

Terri's desk from the front door should be corrected, the board does not want to give a negative impression to residents by separating her with a physical barrier.

OLD BUSINESS:

1. Several residents were in attendance concerning a motion made to restrict all left turns from Sleepy Hollow Road to Route 72 back on September 18, 1995. WILLIAMS MOVED WITH A SECOND FROM DEBOLT TO UN-
TABLE THE MOTION OF SEPTEMBER 18, 1995 "TO MAKE ROUTE 72/SLEEPY HOLLOW
ROAD A NO LEFT TURN ONTO ROUTE 72." MOTION PASSED BY VOICE VOTE WITH
FUQUA VOTING NO. President Shields and Trustee Fuqua met last week with the six members of the committee for Sleepy Hollow Road to discuss issues relating to the road. WILLIAMS MOVED WITH A SECOND
FROM HARNEY TO AMEND THE MOTION TO ALLOW NO LEFT TURNS FROM SLEEPY
HOLLOW ROAD TO ROUTE 72 DURING THE PEAK HOURS OF 7 AM TO 10 AM AND 4
PM TO 7 PM FOR SAFETY AND TRAFFIC CONTROL PURPOSES. Sgt. Childs noted that the only way to enforce this would be for an officer to physically remain at the location which would be difficult to do regularly since they are at the elementary school in the morning and also need to patrol the village and other intersections during these peak hours. Trustee Fuqua presented reports he obtained from IDOT indicating only a few accidents at this location during these peak hours over the past five years. Most accidents are rear end collisions on Route 72 itself. Trustees noted that this left turn restriction may need to be instituted in the future when Randall Road construction begins and cut through traffic increases through the village.

ON AMENDMENT: MOTION DID NOT PASS 4 - 3 BY VOICE VOTE.

ON ORIGINAL MOTION FROM 9/18/95: MOTION DID NOT PASS 4 - 2 BY VOICE
VOTE.

JOHNSON MOVED WITH A SECOND FROM HARNEY TO ADJOURN TO EXECUTIVE
SESSION AT 9:35 P.M. FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION
PURSUANT TO SECTION 2(c)(11) OF THE OPEN MEETINGS ACT. AYE: JOHNSON,
HARNEY, DEBOLT, FUQUA, TENNIS, WILLIAMS. MOTION PASSED.

Regular session reconvened at 9:55 p.m.

NEW BUSINESS:

No report.

FUQUA MOVED WITH A SECOND FROM TENNIS TO ADJOURN THE MEETING AT 9:55
P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION
PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk



The Village of Sleepy Hollow, Illinois

One Thorobred Lane
Sleepy Hollow, Illinois 60118

Village Hall
Village President

426-6700
580-3477

Village Clerk
Building Department

428-2266
428-3388

Released 6-2-97

EXECUTIVE MEETING MINUTES

NOVEMBER 6, 1995

The executive meeting of the Sleepy Hollow Corporate Authorities started at 9:35 p.m. In attendance were President Shields; Trustees DeBolt, Fuqua, Harney, Johnson, Tennis, and Williams; Rob Roberts and Clerk Olson.

Discussed Chateau situation and West Dundee's letter proposal for settlement of this issue. President Shields has discussed the unauthorized road cut by West Dundee with Bill Payne and with another municipal attorney named Mark Schuster. After reviewing the details with President Shields, it is his opinion that West Dundee trespassed and we may be entitled to damages. Shields is concerned we will not settle the lawsuit with Alper (formerly Metropolitan) without West Dundee, who is unwilling to cooperate or give us anything. He would like to sue West Dundee for trespassing. Several items in the 10/16/95 letter are totally unacceptable to us. It was decided to send a letter to Cavallaro and all West Dundee board members with our counter offer to their letter for settling this Chateau matter and include in detail how they trespassed with their unauthorized trenching on Willow Road. Trustee DeBolt will draft a letter for President Shields' signature to be reviewed by Trustee Johnson.

FUQUA MOVED WITH A SECOND FROM TENNIS TO RETURN TO REGULAR SESSION AT 9:55 P.M. AYE: FUQUA, TENNIS, DEBOLT, HARNEY, JOHNSON, WILLIAMS. MOTION PASSED.

Respectfully submitted,

Norine Olson

Norine Olson
Village Clerk